

City of Burien
Educational Resource & Administrative Center (ERAC)
15675 Ambaum Blvd. SW
Burien, Washington 98166

Special Meeting
North Classroom, 6:30 pm
And
Regular Meeting Minutes
Board Room, 7:00 pm
August 4, 2008

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- *Watch the video-stream available on the City website, www.burienwa.gov*
- *Check out a DVD of the Council Meeting from the Burien Library*
- *Order an audio cassette tape recording or a DVD of the meeting from the City Clerk, (206) 241-4647*

SPECIAL MEETING

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:30 p.m. for the purpose of holding an Executive Session to discuss real estate per RCW 42.30.110(lb).

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Sue Blazak, Kathy Keene, Lucy Krakowiak, Sally Nelson and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager and Christopher Bacha, Interim City Attorney.

No action was taken.

SPECIAL MEETING ADJOURNMENT TO REGULAR MEETING

The Special Meeting was adjourned at 6:55 p.m.

CALL TO ORDER

Mayor McGilton called the Regular Meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Sue Blazak, Kathy Keene, Lucy Krakowiak, Sally Nelson and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; Christopher Bacha, Interim City Attorney; Richard Loman, Economic Development Manager; Scott Hardin, Finance Director; Scott Greenberg, Community Development Director; Michael Lafreniere, Parks

and Recreation Director; Stephen Clark, Public Works Director; and Monica Lusk, City Clerk.

ANNOUNCEMENTS / PRESENTATIONS

Neither announcements nor presentations were made.

CORRESPONDENCE FOR THE RECORD

- a. Email dated July 21, 2008, from Anne Armstrong Regarding Traffic Danger. **1.**
- b. Letter dated July 7, 2008, from Russ Pritchard, NHUAC President, Regarding North Highline Annexation. **3.**
- c. Email dated July 24, 2008, from Jim Branson Regarding Graffiti. **5.**

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to affirm the August 8, 2008, Agenda.

CITIZENS' COMMENTS

Bob Edgar, 1811 SW 152nd Street

Mr. Edgar, representing Neighbors for Seahurst Park, said the developer states damage to the wetlands in Seahurst Park will occur from the Emerald Point Condominium project as noted in the final Environmental Impact Statement. He submitted a petition requesting delineation of the wetlands in Seahurst Park.

CONSENT AGENDA

- a. Approval of Vouchers: Nos. 19853 Through 19943 for a Total Value of \$1,504,238.51.
- b. Approval of Minutes: Special Meeting, July 18, 2008; and, Regular Meeting, July 21, 2008.
- c. Motion to Award Contract to Anchor Environmental for Seahurst Park North Shoreline Restoration Project.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to approve the August 4, 2008, Consent Agenda.

BUSINESS AGENDA

Public Hearing

Public Hearing on the Revenue Sources and Expenditures for the 2009-2010 Preliminary Budget

Mayor McGilton opened the public hearing at 7:05 p.m.

Rochelle Flynn, 16225 SW 165th Street

Ms. Flynn, on behalf of the City's Arts Commission, requested a budget enhancement to the Arts and Culture Fund.

Pam Harper, 16714 31st Ave SW

Ms. Harper, representing the Burien Arts Association, requested a budget increase from \$15,000 to \$30,000 to the Arts and Culture Fund.

There being no further testimony, Mayor McGilton closed the public hearing at 7:15 p.m.

Business Agenda

City Manager's Report

Follow-up

Staff will provide a copy in larger print of the attachment to Ordinance No. 487, the Final Assessment Roll for the 1st Avenue South Local Improvement District (LID) and information on the assessment roll appeal procedures.

Motion to Accept the Ad Hoc Committee Recommendations on the Community Recreation Center Project

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson to accept the Ad Hoc Committee's recommendation Nos. 1, 2, 7 and 8 regarding the Community Recreation Center project.

Motion by Councilmember Krakowiak, second by Councilmember Nelson to amend Recommendation No. 7 by striking "if necessary in 3-5 years."
Motion carried 6-1. Opposed, Councilmember Shaw.

A vote was taken on the main motion as amended.

Motion carried 5-2. Opposed, Deputy Mayor Clark and Councilmember Shaw.

Follow-up

Staff will schedule a discussion on options for the Community Recreation Center and Library.

Discussion and Possible Action on Motion to Approve Proposed Resolution 281, Ratifying Amendments to the Countywide Planning Policies Relating to Potential Annexation Areas

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to approve Resolution 281 ratifying amendments to the Countywide Planning Policies.

2009-2010 Budget Discussion - Overview of Capital Improvement Program

Follow-up

Staff will: schedule discussions on the review process for the funding requests from non-profits and funding for firework and code enforcement; include a background on why a project is a priority when it is added to the Surface Water Management fund; provide an unfunded projects list for the upcoming Transportation Benefit District discussion; and, add a place holder for the Transit Oriented Development project.

Discussion of Additional Funding in the Amount of \$15,000 for Continued Participation in the Phase II NPDES Permit Appeal to the Pollution Control Hearings Board

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to authorize continued participation by the City of Burien in the Phase II NPDES permit appeal; authorize the additional expenditure of \$15,000 of Surface Water Management funds for that purpose for a total of \$43,800; and authorize the City Manager to execute any amendments necessary to the Interlocal agreement for the above purpose.

Discussion on Motion to Adopt Ordinance No. 489, Adopting a New Chapter 13.10 of the Burien Municipal Code Entitled “Surface Water Management.”

Direction/Action

Councilmembers agreed to place Ordinance No. 489 on the August 18, 2008, Business Agenda for consideration.

COUNCIL REPORTS

Deputy Mayor Clark reported on the support from the community for the victims of the June 29 fire.

Councilmember Nelson noted that the Puget Sound Regional Council Executive Board is looking at tolling options for the 520 bridge.

FUTURE AGENDA ITEMS

Tentative Agenda for: August 11, 2008, 7:00 p.m. Study Session

Discussion Items

City Manager’s Report.

Discussion on Draft 2009 Legislative Priorities.

Update on Teacher Housing Incentive Grant Program.

Continued Discussion on 2009 Work Plan Initiatives

Discussion on Transportation Impact Fee Study.

Discussion on Motion to Approve Budget Amendment to Ambaum
Boulevard and S/SW 156th Street Corridor Project.

Discussion on Amending Ordinance No. 267, Relating to Fireworks.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember Nelson and passed unanimously to adjourn the meeting at 9:10 p.m.

CITY OF BURIEN

/s/ Joan McGilton, Mayor

ATTEST/AUTHENTICATED:

/s/ Monica Lusk, City Clerk